



Humboldt County Community Corrections Partnership - Executive Committee

Date: May 18, 2016

Time: 12:15p – 1:15p

Location: **First Floor Conference Room A**, Humboldt County
Courthouse

Required Member Agencies (pursuant to Penal Code Section 1230.1(b): Chief Probation Officer – Chair, Chief of Police, Sheriff, District Attorney, Public Defender, presiding judge of the Superior Court (or designee), and one representative from Mental Health, AOD or Social Services (pursuant to PC1230(b)(2)(G), (H) or (J), as designated by the Board of Supervisors).

Minutes

I. Call to Order

Chief Bill Damiano called the meeting to order at 12:15pm. In attendance were Ed Wilkinson for Sheriff Mike Downey, Drew Lund for Kim Bartleson of Superior Court, DHHS Director Connie Beck, Public Defender Kevin Robinson, and District Attorney Maggie Fleming.

II. Review and approval of minutes – April 20, 2016 meeting

Kevin Robinson moved to approve the minutes from 4/20/16. Connie Beck seconded the motion.

A vote was taken and the votes were as follows:

Aye: Bill Damiano, Ed Wilkinson, Maggie Fleming, Kevin Robinson, Connie Beck

Nay: None

Abstain: Drew Lund

The motion was carried.

III. Adjustments to the agenda

There were no adjustments to the agenda.

New Business

IV. Contract Services line item augmentation, one-time funding - \$250,000 – ACTION ITEM

The Board of Supervisors allocated \$500,000 specifically for contract services for treatment of AB109 offenders in FY15-16. That funding has been exhausted and needs to be supplemented to meet obligations for persons already placed in treatment through the end of the fiscal year.

Bill Damiano introduced the proposal by pointing out the budget balance and explaining the request.

Maggie Fleming moved to approve this proposal. Ed Wilkinson seconded the motion.

A vote was taken and the votes were as follows:

Aye: Bill Damiano, Ed Wilkinson, Maggie Fleming, Kevin Robinson, Connie Beck

Nay: None

Abstain: Drew Lund

The motion was carried.

V. Sheriff's Office request for suicide prevention guard at the HCCF, one-time funding \$188,462 – ACTION ITEM

The Humboldt County Correctional Facility has seen an increase in suicide attempts in the past year. Six attempts out of 24 since 2013 (25%) have involved inmates jumping from the second tier of the housing unit. This proposal would fund installation of safety netting to prevent future attempts by this method.

Ed Wilkinson gave background information on jumpers and how the net would benefit. Marco Luna talked about the nets vs. bars. \$216,731 is the corrected amount of the proposal. Maggie Fleming moved to approve this proposal. Connie Beck seconded the motion. Discussion ensued regarding the underlying issues of jumpers. Suicide attempts have quadrupled.

A vote was taken and the votes were as follows:

Aye: Bill Damiano, Ed Wilkinson, Maggie Fleming, Kevin Robinson, Connie Beck

Nay: None

Abstain: Drew Lund

The motion was carried.

VI. Sheriff's Office request for purchase of Microsoft Office Standard licenses, one-time funding - \$5,150.46 – ACTION ITEM

The CCP Executive Committee previously supported equipping an HCCF classroom for inmate education, training and treatment programming. This item would fund 21 MS Office licenses for equipment that was unable to be met by other means.

Ed Wilkinson explained past licensing issues with College of the Redwoods and why the licenses are needed at this time.

Kevin Robinson moved to approve this proposal. Maggie Fleming seconded the motion.

A vote was taken and the votes were as follows:

Aye: Bill Damiano, Ed Wilkinson, Maggie Fleming, Kevin Robinson, Connie Beck

Nay: None

Abstain: Drew Lund

The motion was carried.

Old Business

VII. Update on CCP Plan Implementation – Discussion item

All partner agencies will update on present staffing, hiring and status regarding program implementation, participation and operational considerations. Also, update regarding MH conference attendance, Chicago CIT International team, other items, as appropriate.

Discussion of presented information.

- CIT Conference ~ Kevin Robinson provided materials and Heidi, who attended, talked about the conference. She thinks we should bring the training here so more people can attend. Mark Lamers also had materials, and discussed his experience at the conference. Discussion ensued regarding having and promoting a training here. Mark said a workgroup will be formed to work on this. Connie will be in contact with Bill about a future agenda item.
- Bill Damiano/Probation ~ there are interviews this week to replace Paula Sargent. There is also 1 vacant PO position.
- Mark Lamers/DHHS ~ a case manager was just hired. They have 3 new staff coming on.

- Ed Wilkinson/Jail ~ they have 1 vacancy. Hope to have someone reassigned by next month. SB 863 – an RFQ goes to BOS on May 24 for the design phase. Project establishment will be this December.
- Kevin Robinson/Public Defender ~ their case management system should be ready to go live by the end of the year.
- Shaun Brenneman/Probation ~ 7 people just graduated from the equine program.

VIII. Update regarding CCP data projects – Discussion item

Discussion progress with CCRP, PPIC and Pretrial Steering data projects associated with CCP programs and services.

- There will be a CCRP meeting soon
- PPIC will be coming up to do a presentation in the near future
- Pretrial Steering hasn't met

Public Comment

Tim Ash reported that there is a 2 day conference coming up in June, regarding mental health standards, and encourages people to go.

IX. Set agenda for next meeting – 1 hour (June 15th, 1 ½ hour meeting) – Future items: New contract funding for CJI to conduct assessment tool validation study and provide additional pretrial program training; funding for CCRC staff to travel to do site visit with other AB109 program(s); HSO/EPD discussion support for de-escalation training.

Ed requested:

- The undersheriff wants the de-escalation training back on
- Funding for ½ position case worker or navigator position
- Drug detecting mail scanner

X. Adjourn

The meeting was adjourned at 1:17pm.